PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP004		particulars (use Form 2000))
	Company Nun	1ber 02795349
С	ompany Name in	full A-GAS LIMITED
Date of t	ermination of appoint As dir	ector X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME * Style /	Title MR * Honours etc
Please insert	Forenar	ne(s) JOHN ANTHONY
details as previously notified to	Surr	ame COOPER
Companies Ho	ouse. † Date of	Day Month Year Birth 1 5 0 9 1 9 4 2
	Sic	A serving director, secretary etc must sign the form below. The property of the form below. The property of the form below.
* Voluntary details. † Directors only. ** Delete as appropri	_	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver
		BURGES SALMON SOLICITORS, NARROW QUAY HOUSE,
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		NARROW QUAY, BRISTOL, BS1 4AH
		NS02/SH07/CG01/1211113V1 Tel 0117 9392000
		DX number DX exchange
	.,	When you have completed and signed the form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

09/11/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

A38 COMPANIES HOUSE

DX 235 Edinburgh